



Cairo School District Number One

Regular Meeting of Board of Education
4201 Sycamore Street ◇ Cairo, IL 62914

December 21, 2017 - 6:00 p.m.

AMENDED AGENDA

1. Call to Order and Roll Call
2. Examples of Excellence
3. Public/Private Hearings or Petitions (Individuals May Address the Board at this Time)
4. Approval of Consent Agenda
 - (1) Minutes from the November 13, 2017 Regular and Closed Session Meetings
 - (2) Agenda - Regular and Closed Session Meeting
 - (3) Treasurer's Report for the Month ending November 30, 2017
 - (4) Bills/Payroll for November 30, 2017 & December 15, 2017
 - (5) Revolving Account for month ending November 30, 2017
 - (6) Activity Account for Cairo Elementary School for month ending November 30, 2017
 - (7) Activity Account for Cairo Jr/Sr High School for the month ending October 31, 2017
 - (8) Activity Account for Cairo Jr/Sr High School for the month ending November 30, 2017
5. Informational
 - (1) Enrollment
 - (2) Board Biz
 - (3) First Reading: Policy Requirement of Public Act 100-554
6. Closed Session
 - (1) Consider the appointment, employment, compensation, discipline, performance and dismissal of specific employee(s) of the District
 - (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
 - (3) Student disciplinary cases
 - (4) The placement of individual students in special education programs and other matters relating to individual students

- (5) Litigation, when an action against, affecting or on behalf of the District has been filed before a court or administrative or the District finds that such action is either probable or imminent

7. Requiring Action/Decisions By Board of Education

(1) Resignation(s)

- a. Accept Rachel Harrell Resignation Letter as of December 29, 2017
- b. Accept Diandra Werner Resignation Letter as of December 21, 2017
- c. **Accept Angela Alexander Resignation Letter as January 12, 2018**

(2) Hiring(s)

- a.

(3) Approve Tax Levy

(4) Accept FY Audit Report

8. Old Business

9. Adjourn